UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK		
	X	
In re:	:	Case No. 11-md-02296-WHP
	:	Consolidated Multidistrict Action
TRIBUNE COMPANY FRAUDULENT	:	
CONVEYANCE LITIGATION	:	
	X	
	:	
THE OFFICIAL COMMITTEE OF	:	
UNSECURED CREDITORS OF TRIBUNE	:	Case No. 12-cv-02652-WHP
COMPANY, et al.	:	
Plaintiffs,	:	
,	:	
V.	:	
DENNIS J. FITZSIMONS, et al.	:	
	:	
Defendants.	:	
	:	
	X	

STIPULATION FOR SUBSTITUTION OF COUNSEL

Defendants Eileen and Robert Vaughan ("Defendants"), Frost Brown Todd, LLC ("FBT") and Katten Muchin Rosenman LLP ("Katten") hereby stipulate as follows:

WHEREFORE, FBT is the current counsel of record for Defendants;

WHEREFORE, Defendants wish to retain Katten as counsel in this case and for Katten to substitute in as counsel for Defendants; and

WHEREFORE, FBT does not object to the substitution of counsel.

NOW, THEREFORE, in consideration of the stipulations and acknowledgements directly above, the **PARTIES HEREBY FURTHER STIPULATE AND AGREE**:

1. Katten hereby enters its appearance as counsel for Defendants.

- 2. FBT hereby withdraws as counsel for Defendants.
- 3. All pleadings, notices, orders and other papers given or filed in the above-captioned matter be given and served upon the following person at the address, telephone number, and email address indicated below:

David C. Bohan
Paige E. Barr
Katten Muchin Rosenman LLP
525 W. Monroe St.
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(312) 902-5200
(312) 902-1061 (Facsimile)
David.Bohan@kattenlaw.com

STIPULATED AND AGREED:

Dated: January 9, 2013

KATTEN MUCHIN ROSENMAN LLP

By: /s/ David C. Bohan
David C. Bohan
Paige E. Barr
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FROST BROWN TODD LLC

By: /s/ Lindsay Schenk
Lindsay Schenk
Frost Brown Todd LLC
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on January 9, 2013, the attached document was filed electronically through the CM/ECF system, which will send notice to the registered participants identified on the Notice of Electronic Filing.

/s/ David C. Bohan David C. Bohan